

#3



AUR 0014 IA

DECLARATION AND POWER OF ATTORNEY
(Division, Continuation, or C-I-P)

As a below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that

We verily believe we are the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

COMPUTERIZED FAMILY ADVISING SYSTEM AND METHOD FOR MAKING
FUNERAL ARRANGEMENTS (Docket No. AUR 0014 IA), described and claimed

_____ in the attached specification;
X in the specification filed July 2, 2001, as U.S. Application Serial No.
09/897,723, and as amended _____.

We hereby authorize the attorney(s) and/or agent(s) appointed herein to indicate above whether the invention is described and claimed in an attached specification and to provide the Filing Date and Serial No. of the corresponding U.S. Application, if previously filed.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status
<u>09/409,566</u>	<u>September 30, 1999</u>	<u>PENDING</u>

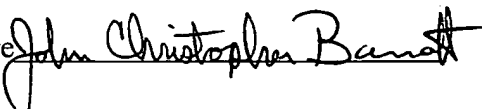
We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Richard A. Killworth	Reg. No. 26,397
James F. Gottman	Reg. No. 27,262
Timothy W. Hagan	Reg. No. 29,001
James E. Beyer	Reg. No. 39,564
Susan M. Luna	Reg. No. 38,769
Patricia L. Prior	Reg. No. 33,758
William A. Jividen	Reg. No. 42,695
Thomas E. Lees	Reg. No. 46,867
John D. Reed	Reg. No. 46,506
Brian L. Smiler	Reg. No. 46,458
Julie G. Cope	Reg. No. P-48,624

Address all telephone calls to (937) 223-2050. Address all correspondence to: KILLWORTH, GOTTMAN, HAGAN & SCHAEFF, L.L.P., One Dayton Centre, One South Main Street, Suite 500, Dayton, Ohio 45402-2023.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first Inventor: John Christopher Barrott

Inventor's signature 

Date: 7-6-01

Residence: 814 Huntersknoll Lane
Cincinnati, Ohio 45230

Citizenship: U.S.A.

Post Office Address: c/o Aurora Casket Company, Inc.
10944 Marsh Road
Aurora, Indiana 47001

Full name of second Inventor: Nancy Kay Koors

Inventor's signature 

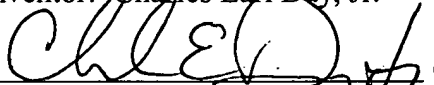
Date: 7/20/01

Residence: 957 Woodchuck Drive
Villa Hills, Kentucky 41017

Citizenship: U.S.A.

Post Office Address: c/o Aurora Casket Company, Inc.
10944 Marsh Road
Aurora, Indiana 47001

Full name of third Inventor: Charles Earl Day, Jr.

Inventor's signature 

Date: 7/25/01

Residence: 6701 Wilmington Pike
Aurora, Indiana 47001

Citizenship: U.S.A.

Post Office Address: c/o Aurora Casket Company, Inc.
10944 Marsh Road
Aurora, Indiana 47001